# **City of Fresno**

2600 Fresno Street Fresno, CA 93721 www.fresno.gov



## **Meeting Minutes - Draft**

Thursday, August 27, 2020 9:00 AM

**Special Meeting Notice** 

**Electronic Meeting** 

## **City Council**

President - Miguel Angel Arias
Vice President - Paul Caprioglio
Councilmembers:
Esmeralda Z. Soria, Mike Karbassi, Luis Chavez, Garry Bredefeld,
Nelson Esparza
City Manager - Wilma Quan
City Attorney - Douglas T. Sloan
City Clerk - Yvonne Spence, MMC

City Council met in special meeting session, City Hall on the date and time written above.

Council President Arias called the special meeting session at 10:39 A.M.

**Present:** 7 - President Miguel Angel Arias

Vice President Paul Caprioglio

Councilmember Esmeralda Z. Soria

Councilmember Mike Karbassi

Councilmember Luis Chavez

Councilmember Garry Bredefeld

Councilmember Nelson Esparza

### **Open Session:**

A. <u>ID</u> SIGNED Special Meeting Notice 20-001136

B. <u>ID</u> 20-001134

Actions pertaining to Marjaree Mason Center:

- 1. Approve agreement with Marjaree Mason Center awarding CARES funding for emergency shelter and food services
- \*\*\*RESOLUTION Adopting the 23rd Amendment to the Annual Appropriation Resolution No. 2020-159 to appropriate \$518,800 in CARES Act Funds for emergency shelter and food services (Requires 5 affirmative votes) (Subject to Mayor's Veto)

The above item was removed from the agenda by Council President Arias.

**C**. <u>ID</u> 20-001135

1. \*\*\*RESOLUTION - Adopting the 22nd Amendment to the Annual Appropriation Resolution No. 2020-159 to appropriate \$500,000 in CARES Act Funds for the Temporary Parklet Program (Requires 5 affirmative votes) (Subject to Mayor's Veto)

The above item was introduced to Council by Councilmember Soria, District 1. Upon call, there was no public comment.

Councilmember Bredefeld asked about the application process, the qualifications requirements, and how the City of Fresno will ensure the money will be spent. Deputy City Manager Dodds responded.

Councilmember Karbassi asked why the Temporary Parklet Program process was not explored as a bid. He asked when the Olive Avenue Street construction will happen and if the funding is for all districts. Deputy City

Manager Dodds responded.

Councilmember Karbassi asked for a friendly amendment to the motion to include one grant to be reserved for each district and the rest will be on a first come first serve basis. Councilmember Soria and Council President Arias agreed to the amendment.

Councilmember Chavez asked what will happen to all the equipment once the closure is lifted. City Manager Dodds responded.

Upon call, the following member of the public addressed Council: Kiel Lopez-Schmidt.

### RESOLUTION 2020-223 ADOPTED AS AMENDED

On motion of Councilmember Soria, seconded by President Arias, that the above Resolution be adopted as amended. The motion carried by the following vote:

**Aye:** 7 - Arias, Caprioglio, Soria, Karbassi, Chavez, Bredefeld and Esparza

#### **ADJOURNMENT**

City Council adjourned the special meeting session at 10:52 A.M.